City of Las Vegas

Agenda Item No.: 10.

## AGENDA SUMMARY PAGE CITY COUNCIL MEETING OF: DECEMBER 16, 2009

<b>DEPARTMENT DIRECTOR:</b>	: FIELD OPERATIONS LARRY HAUGSNESS		Consent Discussion
SUBJECT: Approval of a Lease Agreement between the City of Las Vegas and the Las Vegas-Clark County Library District to lease approximately 840-square feet of office space to operate a reading center located at Stupak Community Center, 251 West Boston Avenue - Ward 1 (Tarkanian) [NOTE: The correct ward designation is Ward 3 (Reese)]			
Fiscal Impact No Imp Budget	act Available	gmentation Required	
Amount: Funding Source Dept./Divisions	e: OF L	ASVEC	
PURPOSE/BACKGROUND: The Las Vegas-Clark County Library District is in need of office space to maintain operation of its business, which is limited to a public library. The City has approximately 840-square feet of space located within the newly constructed Stupak Community Center that can be used to accommodate the public library.			
RECOMMEND. Staff recommends	s approval		
BACKUP DOCU Lease Agreement			
Motion made by GARY REESE to Approve			
Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0 RICKI Y. BARLOW, LOIS TARKANIAN, STEVE WOLFSON, OSCAR B. GOODMAN, GARY REESE, STEVEN D. ROSS, STAVROS S. ANTHONY; (Against-None); (Abstain- None); (Did Not Vote-None); (Excused-None)			

NOTE: COUNCILMAN REESE disclosed that although his wife sits on the Library Board, upon advice from the City Attorney, that any action on this matter would be of no benefit to her, he would not be prohibited from voting on this matter.

## Minutes:

COUNCILMAN REESE announced the grand opening of the Las Vegas-Clark County Library District's new Community Center on January 4, 2010 from 5:00 pm.

See Item 9 for related discussion.